

**TOWN OF WEDDINGTON  
REGULAR HISTORIC PRESERVATION COMMISSION MEETING  
MONDAY, JANUARY 27, 2014  
MINUTES**

The Historic Preservation Commission of the Town of Weddington, North Carolina, met in a Regular Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on January 27, 2014, with Chairman Jennifer Romaine presiding.

Present: Chairman Jennifer Romaine, Vice-Chairman Jeff Perryman, John Giattino, Jim Vivian, Rob Dow and Dorine Sharp and Town Administrator Amy McCollum

Absent: Bruce Klink

Visitors: Bill Deter, Barbara Harrison and Janice Propst

**Item No. 1. Open the Meeting.** Ms. Jennifer Romaine opened the January 27, 2014 Special Historic Preservation Commission Meeting at 8:18 p.m.

**Item No. 2. Determination of Quorum.** There was a quorum.

**Item No. 3. Election of Chairman and Vice-Chairman.** Mr. Jeff Perryman nominated Ms. Romaine as Chairman of the Historic Preservation Commission. Mr. John Giattino seconded the motion.

Ms. Romaine nominated Mr. Perryman as Chairman of the Commission. Ms. Dorine Sharp seconded the nomination.

Mr. Perryman advised that due to his work schedule that he would not be able to devote the time needed as Chairman of the Commission but would be happy to serve as Vice-Chairman.

Ms. Sharp moved to close the nominations. Mr. Rob Dow seconded the motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Perryman  
NAYS: None

The vote for Ms. Romaine as Chairman is as follows:

AYES: Sharp, Dow, Vivian, Giattino and Perryman  
NAYS: None

Ms. Sharp nominated Mr. Perryman as Vice-Chairman of the Commission. Mr. Giattino seconded the motion.

Mr. Dow moved to close the nominations. Mr. Jim Vivian seconded the motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Perryman  
NAYS: None

The vote for Mr. Perryman as Vice-Chairman of the Commission is as follows:

AYES: Sharp, Dow, Vivian, Giattino and Perryman  
NAYS: None

**Item No. 4. Consideration of Approval of the 2014 Meeting Calendar.** Ms. Sharp moved to approve the 2014 Meeting Calendar. Vice-Chairman Perryman seconded the motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Vice-Chairman Perryman  
NAYS: None

**SCHEDULE OF HISTORIC PRESERVATION COMMISSION MEETINGS - 2014**  
**\*(4<sup>TH</sup> MONDAY OF THE FIRST MONTH OF EVERY QUARTER AFTER THE REGULARLY**  
**SCHEDULED PLANNING BOARD MEETING AT 7:00 P.M.)**

| DATE             | TIME             | LOCATION                   |
|------------------|------------------|----------------------------|
| January 27, 2014 | *as stated above | Town Hall Council Chambers |
| April 28, 2014   | *as stated above | Town Hall Council Chambers |
| July 28, 2014    | *as stated above | Town Hall Council Chambers |
| October 27, 2014 | *as stated above | Town Hall Council Chambers |

**Item No. 5. Consideration of Approval of Minutes.**

**A. October 28, 2013 Regular Historic Preservation Commission Meeting Minutes.** Ms. Sharp moved to approve the October 28, 2013 Regular Historic Preservation Commission Meeting minutes. Mr. Dow seconded the motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Vice-Chairman Perryman  
NAYS: None

**Item No. 6. Old Business.** There was no Old Business.

**Item No. 7. New Business.** There was no New Business.

**Item No. 8. Adjournment.** Ms. Sharp moved to adjourn the January 27, 2014 Regular Historic Preservation Commission Meeting. Vice-Chairman Perryman seconded the motion, with votes recorded as follows:

AYES: Sharp, Dow, Vivian, Giattino and Vice-Chairman Perryman  
NAYS: None

The meeting adjourned at 8:22 p.m.

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Jennifer Romaine, Chairman

Attest:

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Amy S. McCollum, Town Clerk